

Green Lake County *Drainage Board*

492 Hill St.
P.O. Box 3188
Green Lake, WI 54941-3188

Merlyn Soda - 920-294-3152
Michael Disterhaft - 920-361-0802
Wayne Albright - 920-748-3072

**Drainage Board
March 17, 2010
6:00 P.M. – 6:50 P.M.
Demonstration Room
Green Lake, WI**

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman
Michael Disterhaft, Vice-Chairman
Wayne Albright, Secretary

Also Present: Landowners: LaVern Alf
Norbert Walejko
James A. Hebbe, LCD County Conservationist

Agenda: *Motion (Disterhaft/Albright)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Albright/Disterhaft)* to approve the January 20, 2010 meeting minutes as presented. Motion carried.

Public Comment: none

Appearances: none

Seneca-Warren Drainage Ditch – Highway D Bridge Cleanout Update: Leon Petraszak will start late May to early June to clean the area out.

Seneca-Warren Drainage Ditch - Ditch Maintenance Plans: Discussion was held about the permit application to clean the Seneca-Warren main ditch located on the DNR land. It is expected that the cleanout will occur this summer.

Seneca-Warren Drainage Ditch - Lateral A: Discussion on exactly where Lateral A ends was held. Jim Hebbe pointed out where Lateral A ends and where this may be a misunderstanding with Joe Formiller and the amount of private ditch that would need to be cleaned to reach Lateral A. All of this private ditch is located on DNR land. A letter will be sent to Joe inviting him to the next meeting.

Seneca-Warren Drainage Ditch - Reassessment Discussion: Jim Hebbe is still planning to meet with Seth McClure, State Drainage Engineer, to discuss the options.

Vouchers: *Motion (Disterhaft/Albright)* to approve two vouchers as follows:

WI Department of Natural Resources, \$50.00, general permit Seneca-Warren District

The Baraboo National Bank, \$2,011.12, bank loan interest due

Motion carried.

Correspondence: none

Committee Discussion and Future Agenda Items: Lateral A - Joe Formiller Request; Tom Dolata Brush Removal Update

Next Meeting Date: The next meeting will be in the Demonstration Room of the Courthouse in Green Lake at 6:00 P.M. on April 21, 2010.

Adjourn: *Motion (Disterhaft/Albright)* to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe, Recorder

Meeting expenses: Seneca-Warren -100%